

**REVISED - MEETING OF THE PUBLIC HEALTH COUNCIL**  
**DOCKET: TUESDAY, FEBRUARY 27, 2001, AT 10:00 A.M.**  
**MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH,**  
**HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2<sup>ND</sup> FLOOR,**  
**250 WASHINGTON STREET, BOSTON, MA:**

**1) ROUTINE ITEMS: No Discussion**

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A1/2
- b) Records of the Public Health Council Meeting of August 22, 2000

**2) PERSONNEL ACTIONS: No Discussion**

- a) Request approval of appointments and reappointments to the medical, dental, and allied health professional staff of Massachusetts Hospital School, letter of January 30, 2001
- b) Request approval of appointments and reappointments to the provisional active, provisional allied, consultant, active and allied medical staff of Tewksbury Hospital, letters of February 7, 2001
- c) Request approval of an initial appointment and reappointments to the consultant, active, allied health professional medical staff of Lemuel Shattuck Hospital, letter of February 12, 2001
- d) Request approval of a reappointment of a physician (Kollegal Murthy, M.D.) to the affiliate medical staff of Western Massachusetts Hospital, letter of February 5, 2001
- e) Request approval of the appointment of Craig Ryder to Program Manager V, Deputy Director for Program Operations, memo of February 15, 2001
- f) Request approval of the appointment of Robert Ryan to Fiscal Officer VI, Director of Administration and Finance, memo of February 15, 2001

**STAFF PRESENTATIONS:**

**“ADOLESCENT TEEN BIRTHS”**, by Saul Franklin, Project Manager, Office of Statistics and Evaluation, Bureau of Family and Community Health and Sally Fogerty, Assistant Commissioner, Bureau of Family and Community Health

**“ADOLESCENT SUBSTANCE USE: RESULTS OF THE TRIENNIAL PREVALENCE SURVEY”**, by Teresa Anderson, PhD, Director, Research and Evaluation, Bureau of Substance Abuse Services, and Deborah Klein Walker, Ed.D., Associate Commissioner for Programs and Prevention

**3) REGULATIONS:** Staff Discussion Only

- a) Request for Adoption of Emergency Regulations Initially Promulgated at the December 19, 2000 Meeting of the Public Health Council – 105 CMR 130.000 Regarding the Discontinuance of Essential Health Services
- b) Request for Adoption of Emergency Regulations Initially Promulgated at the November 21, 2000 Meeting of the Public Health Council – 105 CMR 950.000, Criminal Offender Record Checks

**DETERMINATION OF NEED PROGRAM:**

**4) DETERMINATION OF NEED GUIDELINES:**

Request Final Adoption of the Proposed Revisions to the September 1985 Chronic Disease Hospital Report and August 1992 Determination of Need Guidelines for Acute Inpatient Rehabilitation Services

**5) COMPLIANCE MEMORANDUM:**

Previously approved DoN Project No. 1-1393 of Providence Care Center of Lenox – Request to increase the final inflation-adjusted maximum capital expenditure

**6) CATEGORY 1 APPLICATION:**

Project application No. 4-3958 of The General Hospital Corporation d/b/a Massachusetts General Hospital to add 2 beds to its Neonatal Intensive Care Unit for a total of 14 beds

**7) CATEGORY 2 APPLICATION:**

Project application No. 6-1416 of Jewish Rehabilitation Center for the Aged for substantial renovation to the facility, new construction to replace 20 beds and expand administrative, dining and food handling areas and add 3 DoN-exempt beds

The Commissioner and the Public Health Council are defined by law as constituting the Department. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do they have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting when other interested parties have had an opportunity for response and/or further comment.

